

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, APRIL 2, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:35 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

BRANT LUTHER- ADD A RESOLUTION AUTHORIZING THE CLERK OF THE BOARD TO SEND NOTICE TO ALL PUBLIC DEPOSITORIES IN STARK COUNTY INFORMING THEM OF ACTIVE FUNDS AND THE APPLICATION PROCESS.

JEAN YOUNG: ADD AN APPROPRIATION FOR EMA.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.
Motion Carried.

Jean Young:

Approval of Minutes:
March 26, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.
Motion Carried.

Travel:

Six Veterans employees seeking hotel cost in the amount of \$2,560.00 to attend OSACVSO/VARO Spring School on May 6-9, 2014 in Independence, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve hotel expenses as submitted.

Roll Call: Creighton: No. Regula: No. Bernabei: No.
Motion Denied.

Travel:

Six Veterans employees seeking \$1,330.00 for the cost of meals while attending OSACVSO/VARO Spring School on May 6-9, 2014 in Independence, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Change Order #1:

Sanitary Engineer:

P-566 Plain Township, CIPP Sewer Repairs-Lanzo Lining Service, Inc. for final quantity adjustments. There are no non-performance items for this change order. The total additions for this change order are \$47,304.60. The original contract amount was \$1,660,120.40. The adjusted contract amount factoring in the additions and non-performance items is \$1,707,425.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

Supplemental Service Agreement No. 2:

Sanitary Engineer:

Massillon-Stark Sewer Service Agreement-Supplemental Agreement No. 2 to the 2001 Sewer Service Agreement between Stark County and the City of Massillon. This obligates the parties to share costs when upgrades and repairs/replacements are required to the equipment at the Massillon Wastewater Treatment Plant. Stark County's estimated design/engineering costs for the proposed improvements are estimated at \$1,707,063.83 or 46.47% of the total costs. The total improvement costs are estimated at just under \$24,000,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Supplemental Service Agreement No. 2 as submitted.

Motion Carried.

Jean Young:

Journal Entry:

County Obligations:

County Obligations to Regional Planning: February 2014 Subdivision Engineering, House Numbering and NPDES Education and Storm Water Management -\$15,894.53

Commissioner Regula moved, seconded by Commissioner Creighton to approve Journal Entry as submitted.

Motion Carried

Advertise for Bid:

Engineer:

2014 four sided precast concrete box culverts (Estimated cost \$67,000.00)

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried.

Requisitions:

Auditor Financial-Commissioner:

Workers Compensation Payments-Vendor: Ohio Bureau of Workers Compensation-\$2,000,000.00

Fund: Workers' Compensation

Commissioners:

2014 Membership dues-Vendor CCAO-\$10,392.00 Fund: General

Coroner:

Membership dues for Coroner and Medical Examiners-Vendor: International Association of Coroners-\$100.00 Fund: General

Engineer:

Fuel-Vendor: McIntosh Oil Company-\$75,000.00 Fund: Motor Vehicle & Gas Tax

Veterans:

Membership dues for two employees-Vendor: OSACVSO-\$100.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expense:

Auditor:

Maintenance and overage cost for copies on Minolta copier-Vendor: Graphic Enterprises-\$103.87

Fund: Real Estate Assessment

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expense as submitted.

Motion Carried.

Moral Obligations:

Facilities:

Maintenance on x-ray equipment in County office building-Vendor: Smiths Detection-\$9,024.00

Fund: General

Sheriff:

Law Enforcement Liability Insurance-Vendor-Sirak Insurance Partners- \$275,000.00 Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Moral Obligations as submitted.
Motion Carried

Travel Expenses:

Four Job & Family Services employees seeking \$1,875.24 to attend 2014 Wendy's Wonderful Kids (WWK) Summit on May 19-21, 2014 in Columbus, OH. These costs will be paid for by a Wendy's grant.

One Job & Family Services employee seeking \$213.72 to attend You Too Social Media Conference on April 11, 2014 in Kent, OH

One Job & Family Services Attorney seeking \$531.67 to attend 2014 Ohio Association for Justice Convention on April 8-9, 2014 in Columbus, OH

One Job & Family Services employee seeking \$175.60 to attend Commission on Fatherhood Meeting on April 17, 2014 in Columbus, OH

Five Job & Family Services employee seeking \$1,005.65 to attend OCDA Spring Symposium on April 28-29, 2014 in Columbus, OH

One Record Center employee seeking \$20.00 to attend Ohio Historical Records Advisory Board on April 25, 2014 in Columbus, OH

One Records Center employee seeking \$186.80 to attend County Archivist and Records Managers Association April 11, 2014 in Columbus, OH

One Records Center employee seeking \$186.80 to attend Ohio Electronics Records Committee on April 16, 2014 in Columbus, OH

One Sanitary Engineer employee seeking \$135.00 to attend OWEA 2014 Coll. SYS. Specialty Workshop on May 1, 2014 in Columbus, OH

One Sanitary Engineer employee seeking \$120.00 to attend Ohio EPA Water Distribution II Exam on November 6, 2014 in Columbus, OH

Two Sanitary Engineer employees seeking \$185.00 each to attend OWEA 2014 Coll. SYS. Specialty Workshop on May 1, 2014 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.
Motion Carried.

Amended Agenda Item:

Appropriation:

EMA: Reimburse Sheriff per contract with Commissioners for 9-1-1 and Auditor-\$284,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as Presented.
Motion Carried.

Rick Flory:

Supplemental Agreement:

Engineer:

Werner Church (CR190) Supplemental Agreement No. 1 TranSystems Real Estate Consulting, Inc. The Board is requested to approve and authorize itself to sign Supplemental Agreement No.1 to the professional services agreement between the County and TranSystems Real Estate Consulting, Inc. agreement for services to acquire an additional 23 parcels for this project. The cost for the additional services is \$145,420.00. The original agreement amount was \$10,400.00 and with the additional services the adjusted amount will be \$155,820.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Supplemental Agreement as submitted.

Motion Carried.

Drain Layers Licenses:

Sanitary Engineer:

Approval of Contractors for Drain Layers' Licensing commencing April 2, 2014 and ending the last day of February 2015. The Board is requested to approve the resolution granting licenses to 3 contractors that desire to install sanitary drains in Stark County.

Commissioner Creighton moved, seconded by Commissioner Regula to approve drain Layer Licenses as submitted.

Motion Carried.

Resolution:

RPC:

Homeless Crisis Response Program (HCRP) Funding Agreement Amendment-The Board is requested to approve and sign the HCRP funding agreement amendment with Community Services of Stark County.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Agreement:

Sheriff:

The Board is requested to approve and authorize the president of the Board to sign a Cooperative Agreement with the Ohio Department of Public Safety, Ohio EMA, the Buckeye State Sheriff's Association and the Stark County Sheriff's Office. The term of the agreement will be from the latest date written on the agreement through December 31, 2019

Commissioner Creighton moved, seconded by Commissioner Regula to approve Cooperative Agreement as submitted.

Motion Carried.

Resolution:

TIRC Recommendations:

Approving the recommendations from the City of Alliance/Lexington Twp Joint Urban Enterprise Zone Incentive Review Council, to continue the following Agreements:
MAC Trailer Realty Inc., Robertson Heating and Supply Company, Terry's Tire Town, Winkle Industries and Coastal Pet Products.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

TIRC Recommendations:

Approving the recommendations for Plain Twp CRA Agreement
Meander Hospitality Group IV. LLC (2007 Agreement)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

TIRC Recommendations:

Approving the recommendations to continue Tax Abatement Agreements for Enterprise Zone 234C
Canton Township-Foundation Systems/Anthony Codispoti (2009 agreement, amended 2013)
Continue Agreement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

TIRC Recommendations:

Notice that agreement is now expired-Plain Township Matalco Inc. (fna Thacker Aluminum Corporation/Thacker Properties) 2002 agreement, amended 2002 & 2013)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

TIRC Recommendations:

Approving the recommendations to continue Tax Abatement Agreements for Enterprise Zone 234C
Nimishillen Township-Biery Cheese Co. Inc. (2003 agreement, amended 2006 & 2010) Continue Agreement & Biery Cheese Co. Inc. (2009 agreement) Continue Agreement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

TIRC Recommendations:

Approving the recommendations to continue Tax Abatement Agreements for Enterprise Zone 234C Perry Township-Precision Component Industries, LLC & Holdings, LLC (2004 agreement)
Continue Agreement

Americold Realty Trust & Americold Logistics, LLC & Prophency Massillon, LLC (fna Massillon Management LLC) (2006 agreement, amended 2008 & 2009) Continue Agreement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

TIRC Recommendations:

Approving the recommendations to continue Tax Abatement Agreements for Enterprise Zone 234C Village of Navarre-RC Industries, dba Mid's Spaghetti Sauce & RC Realty, LLC (2005 agreement, amended 2007) Continue Agreement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

TIRC Recommendations:

Approving the recommendations to continue Tax Abatement Agreements for Enterprise Zone 360C City of Canal Fulton-Avalon Foodservice Inc., (2002 agreement) Notice that agreement is now expired

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

TIRC Recommendations:

Approving the recommendations to continue Tax Abatement Agreements for Enterprise Zone 252C-Jackson Township-Graco Inc./Liquid Control Corp./Kidd Dev. LTD/Akron Canton Regional Airport (2006 agreement) Notice that agreement is now expired

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

TIRC Recommendations:

Approving the recommendations to continue Tax Abatement Agreements for Enterprise Zone 252C-Jackson Township-The Kenan Advantage Group Group Inc./North Canton Transfer (2007 agreement, amended 2009 & 2011) Continue Agreement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Marsha Cimadevilla:

Resolution:

Dog Warden:

Extension of hours and work schedule for Temporary Veterinary Technician Employee at the Dog Pound

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Facilities:

Approving a revised Table of Organization for the Facilities Department

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

RPC:

Approving a Contract for the Provision of the Services of a Hearing Officer

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Brant Luther:

Amended Agenda Item:

Resolution:

Commissioners:

Authorizing the Clerk of the Board to send notice to all public depositories in Stark County informing them of Active Funds and the application process. Further the Board hereby sets April 30, 2014 as the deadline for depositories to submit applications to be considered.

Lastly the Board hereby sets May 14, 2014 as the date on which it will make the designation of award of depository contracts to take effect from June 1, 2014 through May 30, 2018.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as Presented.

Motion Carried.

Commissioners Comments:

April 7TH No Work Session

April 8TH Monthly Financial Review @ 10:00 AM

April 9TH-Commissioners Work Session @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:15 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners